

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Ad Hoc Committee Meeting

Date and Time

Thursday January 12, 2023 at 5:30 PM

Location

Notice is hereby given that the Hogan Preparatory Academy Ad Hoc Committee will conduct a Committee Meeting at 5:30PM on Thursday, January 12, 2023.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89312162117?pwd=WnluR2VUNzM4T3lEM0JESFpMK2drdz09>

Meeting ID: 893 1216 2117 Passcode: BBQ1c1 One tap mobile

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Committee Members Present

Albert Ray (remote), Danielle Binion (remote), John Welchen (remote), Mary Viveros (remote), Matt Samson (remote), Robin Carlson (remote)

Committee Members Absent

David Collier

Guests Present

Janice Thomas, Jayson Strickland, Kent Peterson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mary Viveros called a meeting of the Ad Hoc Committee Committee of Hogan Preparatory Academy to order on Thursday Jan 12, 2023 at 5:30 PM.

II. Ad Hoc Committee

A. Planning Team Update

Committee discussed planning team updates.

B. January 9 Plan Update

Discussion of January 9th plan and updates.

C. Letter of Concern Next Steps

Next steps discussion.

III. Closing Items

A. Adjourn Meeting

Albert Ray made a motion to Adjourn the meeting.

John Welchen seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Mary Viveros Aye

John Welchen Aye

David Collier Absent

Albert Ray Aye

Robin Carlson Aye

Danielle Binion Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

Mary Viveros